

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WARD TOD METROPOLITAN DISTRICT NO. 1

Held: Tuesday, April 28, 2020 at 1:00 p.m. via teleconference.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Matthew Foran
Timothy Westbrook
Christopher Ferguson

Also present were Megan J. Murphy, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow and Matthew Vigil, CliftonLarsonAllen, LLP, District Accountant; and Barrett Marrocco, Independent District Engineering Services, LLC, District Engineer.

Call to Order/Declaration of Quorum

A quorum of the Board was present and the meeting was called to order.

Director Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Resolution
Accepting District Eligible
Costs and Requisition No. 2

Mr. Marrocco reviewed his report with the Board. Mr. Vigil reviewed his report with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Accepting Costs subject to final review by legal counsel.

Consider Approval of
Proposals for 2019 Audit

The Board engaged in general discussion regarding the engagement of an Auditor for the 2019 Audit. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized Director Foran to engage an auditor.

Other Financial Matters

None.

Other Business

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Christopher Ferguson
[Christopher Ferguson \(Aug 19, 2020 16:52 MDT\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 28th day of July, 2020.











7-28-2020 Execution Packet

Final Audit Report

2020-08-24

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